

# Programming and Allocations Committee

**2014-03-05 09:40:00.0**

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2014-03-03 12:11:15.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Federal Glover

## Vice Chair

David Campos

## Members

Tom Bates Bill Dodd Jo  
Pirzynski Jean Quan Bij  
Sartipi+ Adrienne Tissie  
Scott Wiener

## Ex Officio

Amy Rein-Worth\*\*\* Da  
Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

### 1. Roll Call

### 2. Consent

**Minutes of February 12, 2014 meeting.\***

#### a) **Action:** Committee Approval

- [02a Feb-2014 Mins draft .pdf](#)

**2013 Transportation Improvement Program (TIP) Amendment 2013-14. MTC Resolution No. 407 Revised.\***

#### b)

**Presented by:** Adam Crenshaw

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**Action:** Commission Approval

- [02b TIP tmp-4075.pdf](#)

**Revisions to the FY2013-14 Nonurbanized Area Formula (Section 5311) Program of Projects based on actual apportionments released by Caltrans. MTC Resolution No. 4125, Revised.\***

c) **Presented by:** Shruti Hari

**Action:** Commission Approval

- [02c Section 5311 Revisions tmp-4125.pdf](#)

**Revisions to Cycle 2 One Bay Area Grant (OBAG) Program. MTC Resolution No. 4035, Revised.\***

**Presented by:** Craig Goldblatt

d)

**Action:** Commission Approval

- [02d Cycle2 OBAG tmp-4035 MAR.pdf](#)

**Scope change for \$1 million in AB 1171 funds for the I-80/680/12 Interchange project in Solano County and Revisions to the Freeway Performance Initiative Program in the Cycle 1 STP/CMAQ Program. MTC Resolution Nos. 3914, Revised and 3925, Revised.\***

e) **Presented by:** Kenneth Kao

**Action:** Commission Approval

- [02e AB1171 tmp-3914 tmp-3925.pdf](#)

**Regional Measure 1 90% Rail Reserve and Two Percent Bridge Toll Program of Projects. MTC Resolution No. 4137.\***

f) **Presented by:** Anne Richman

**Action:** Commission Approval

- [02f RM1 tmp-4137.pdf](#)

**Allocation of \$6.6 million in Transportation Development Act funds to the City of Santa Rosa for transportation operations and capital projects. MTC Resolution 4100, Revised.\***

g) **Presented by:** Theresa Romell

**Action:** Commission Approval

- [02g TDA Allocation tmp-4100.pdf](#)

**3. Regional**

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**Release Notice for Upcoming Public Hearing: Proposed Amendments to the Regional Measure 2 (RM) Program for various projects.\***

*Pursuant to California Streets and Highways Code 30914(f), staff proposes to redirect unallocated funds, modify project scope or reassign project savings totaling \$91.3 million. Approval is requested to release the hearing notice and begin the 30-day public comment period.*

a)

**Presented by:** Kenneth Folan

**Action:** Committee Approval

- [03a\\_RM2\\_Hearing\\_Request.pdf](#)

**Allocation of \$8.7 million in RM2 funds for the Vallejo Curtola Transit Center project. MTC Resolution Nos. 3716, Revised and 3889, Revised.\***

*Allocation of \$8.7 million to SolTrans for the construction of Phase 1A of the Vallejo Curtola Transit Center.*

b)

**Presented by:** Craig Bosman

**Action:** Commission Approval

- [03b\\_RM\\_allocation\\_tmp-3716\\_tmp-3889.pdf](#)

#### **4. Federal**

**Transit Performance Initiative (TPI) Incentive Program - FY2013-14 Round 2 Program of Project MTC Resolution No. 4035, Revised.\***

*Programming of approximately \$13.6 million in STP/CMAQ funds based on the TPI formula that rewards transit operators based on ridership and productivity.*

a)

**Presented by:** Kenneth Folan

**Action:** Commission Approval

- [04a\\_TPI-Incentive.pdf](#)

**Authorize call for projects for the Transit Performance Initiative (TPI) Investment Program Round 2 and program \$10.7 million for Clipper Phase III Implementation. MTC Resolution Nos. 4035, Revised and 3925, Revised.\***

b)

**Presented by:** Kenneth Folan

- [04b\\_TPI-Investment TMP-3925 tmp-4035.pdf](#)

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- Authorize staff to release a \$19 million TPI Investment call for projects to increase ridership and productivity in high-use transit corridors.*
- i.

**Presented by:** Committee Approval

- ii. *Program \$10.7 million in Cycle 2 STP/CMAQ for Clipper Phase III implementation, including \$8 million from the TPI Investment program and \$2.7 million from the STP/CMAQ Small Operator program.*
- ii.

**Action:** Commission Approval

**New Freedom Cycle 5 Program of Projects for the region's large urbanized areas. MTC Resolution No. 4135.\***

- Staff will present the recommended program of projects for the fifth cycle of the New Freedom grant program. The FTA New Freedom Program (Section 5317) provides funding to support transportation services for disabled persons beyond those required by the Americans with Disabilities Act of 1990.*
- c)

**Presented by:** Drennen Shelton

**Action:** Commission Approval

- [04c New Freedom Cycle 5 tmp-4135.pdf](#)

#### **Public Comment/Information/Next Meeting**

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#### **Next meeting**

2014-04-09 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc member.

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voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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